

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, OCTOBER 26, 2010

7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – October 12, 2010
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Consider acquisition of property in Holbrook Canyon
6. Consider approval of 138 Substation Steel Structure Bid
7. Consider approval of 138 KV Switch Bid
8. Consider approval of Echo Hydro 24” Pipe Repair Bid
9. Consider approval of Main Street Light Retrofit Bid
10. Consider approval of Main Street Acorn Bid
11. Consider Bountiful Lions Club Shooting Range Engineering Evaluation/Cost Analysis Proposals
12. Council Committee Reports
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOUNTIFUL, UTAH (THE “ISSUER”), FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY THE ISSUER OF ITS ELECTRIC REVENUE BONDS, SERIES 2010 (FEDERALLY TAXABLE–ISSUER SUBSIDY–RECOVERY ZONE BONDS), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$16,500,000 (THE “SERIES 2010 BONDS”); CONFIRMING THE SALE OF SAID SERIES 2010 BONDS; AUTHORIZING THE EXECUTION BY THE ISSUER OF A GENERAL INDENTURE OF TRUST, A FIRST SUPPLEMENTAL INDENTURE OF TRUST, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING AND APPROVING A BOND PURCHASE AGREEMENT; RATIFYING THE PREPARATION AND DISTRIBUTION, AND APPROVING A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS AND ORDERS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND RELATED MATTERS.
14. Adjourn

City Recorder

CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for October 26, 2010, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 21st day of October, 2010.
